

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Please turn Cell Phone ringers off during the meeting.

Agenda

Camden County Board of Commissioners Regular Meeting

February 16th, 2015

6:00 P.M. - Closed Session

7:00 P.M. - Regular Meeting

**Historic Courtroom, Courthouse Complex
Camden, North Carolina**

6:00 P.M. **Call to Order** - Chairman P. Michael McLain

Closed Session - Pursuant to G.S. 143-318.11(a) (3)
Consultation with Attorney to discuss contract negotiations and potential litigation

7:00 P.M. **Welcome**

Invocation & Pledge of Allegiance – Commissioner Tom White

ITEM 1 **Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

ITEM 2 **Consideration of Agenda** (For discussion and possible action)

ITEM 3 **Presentations**

A. NCACC Video Update

ITEM 4 **New Business** (For discussion and possible action)

A. Saturday Night Open Gym

B. UDO Update Request for Proposals

ITEM 5 **Consent Agenda** (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)

- A. Draft Minutes –
 - November 24th, 2014 BOC Public Hearing
 - December 1st, 2014 BOC Organizational
- B. Budget Amendments – BA018 through BA020
- C. Tax Collection Report - January 2015
- D. Tax Refunds, Pickups, & Releases

ITEM 6 Commissioner's Report (For discussion and possible action)

ITEM 7 County Manager's Report (For discussion and possible action)

ITEM 8 Information, Reports & Minutes From Other Agencies

- A. EMS – Monthly Reports
- B. Register of Deeds
- C. Representative Hunter
- D. Sand removal- Malcolm Fearing
- E. Bonus allocation- Jerry Jennings
- F. NCACC Legislative Bulletin
- G. Resolution Restoring the Allocation of Lottery Funds to Counties for School Capital Needs
- H. Competitive Grants to Rural Communities
- I. Albemarle Commission Board Members
- J. In God We Trust Resolution
- K. CEDC Marketing Ad
- L. NC Apprenticeship Programs Highlighted
- M. AHC Memorandum

ITEM 9 Other Matters (For discussion and possible action)

ITEM 10 Adjourn